

SHREYANS INDUSTRIES LIMITED

Composition of various committees of Board of Directors

AUDIT COMMITTEE

SR NO.	DIN	NAME OF COMMITTEE MEMBERS	DATE OF APPOINTMENT
1	07176781	MRS. SHALINI GUPTA	05/08/2024 (CHAIRPERSON)
2	00002668	SH. RAJNEESH OSWAL	10/02/2022 (MEMBER)
3	09733167	MR. RAVINDER KUMAR	14/11/2022 (MEMBER)
4	00157646	MR. KRISHAN SETHI	10/05/2024 (MEMBER)

NOMINATION & REMUNERATION COMMITTEE

SR NO.	DIN	NAME OF COMMITTEE MEMBER	DATE OF APPOINTMENT
1	07176781	MRS. SHALINI GUPTA	05/08/2024 (CHAIRPERSON)
2	09733167	MR. RAVINDER KUMAR	14/11/2022 (MEMBER)
3	00157646	MR. KRISHAN SETHI	10/05/2024 (MEMBER)

STAKEHOLDERS RELATIONSHIP COMMITTEE

SR NO.	DIN	NAME OF COMMITTEE MEMBER	DATE OF APPOINTMENT
1	07176781	MRS. SHALINI GUPTA	05/08/2024 (CHAIRPERSON)
2	00002668	SH. RAJNEESH OSWAL	30/04/1990 (MEMBER)
3	00002678	SH. VISHAL OSWAL	30/11/2016 (MEMBER)

CORPORATE SOCIAL RESPONSIBILITY

SR NO.	DIN	NAME OF COMMITTEE MEMBER	DATE OF APPOINTMENT
1	00002668	SH. RAJNEESH OSWAL	12/11/2014 (CHAIRMAN)
2	00002678	SH. VISHAL OSWAL	12/11/2014 (MEMBER)
3	09733167	MR. RAVINDER KUMAR	14/11/2022 (MEMBER)
4	00157646	MR. KRISHAN SETHI	10/05/2024 (MEMBER)